



SIERRA RESOURCE CONSERVATION DISTRICT MONTHLY BOARD MEETING

Monday, April 25, 2016 4:00 pm to 6:00 pm

Clovis Memorial Building – Room 2, 453 Hughes, Clovis, Ca. 93612

AGENDA

- I. Call to Order**
 - A. Director roll call
 - B. Introduction of guests
- II. Approval of Minutes for March Board Meeting**
- III. Public Comment for any item not on the Agenda (No Action can be taken)**
- IV. SRCD Board Action Items and Discussion Topics (A): Action (I): Info**
 - A. Resolution for Board of Supervisors appointments in lieu of elections Directors
 - B. Tree Mortality Crisis
 - 1) Fresno County Tree Mortality Task Force (I) Directors
 - 2) NRCS Tree Mortality Response (I) Durham / Evans
 - 3) Governor’s Tree Mortality Task Force (I) Haze
 - 4) Auberry Mill Site (I) Haze / Heywood
 - 5) Interest by SCE Auberry Nursery for reforestation seedlings (I) Haze
 - 6) MOU with Highway 168 FireSafe Council - CWPP (I) Haze
 - 7) MOU with Oak to Timberline FireSafe Council (I) Directors
 - C. USFS/SNC/SRCD Interagency MOU (I) Haze / Reynolds
 - D. Programs & Projects Status Report (I) Staff
 - 1) SNC-SRCD Interagency Agreement – North Fork Bioenergy Project Haze / Reynolds
 - 2) SNC-SRCD Interagency Agreement – Fresno Co. Bioenergy Feasibility Study Haze / Heywood
 - E. NRCS – Conservation Planning & Support for SE Asian Specialty Growers (I) Vang/Haze/Heywood
 - F. Dinkey Collaborative – Public Awareness and Education Program (I) Reynolds
 - G. Kings Basin Water Authority / So. Sierra IRWM / SGMA WG (I) Haze / Reynolds
 - H. Grant Opportunities Tracking List (I) Reynolds / Habben
 - I. CARCD Capacity Building/Planning for the Future – 3 Tier Program (I) Habben / Haze
 - J. UC Cooperative Extension – No Action (I) Haze
 - K. Web Site support (I) Reynolds / Haze
 - L. Other – National Hmong American Farmers Conference (I)
- IV. Financial Report**
 - A. Monthly Reports / On-line access for Secretary/Treasurer Fry / Haze
 - B. Annual Budget Review – draft for May Directors
 - C. SDI Coverage (I) Haze
 - D. Review & Approval of expenses (A) Directors
 - a. QuickBooks On-line 90 days
- V. Reports:**
 - A. NRCS Report Durham
 - B. RC&D Reports Haze / Reynolds
 - D. Correspondence, Fresno County EA Responses Directors
 - C. Other
- VI. Adjournment...Next Meeting: Monday, May 23, 2016 – Room 2**

To make changes/additions/corrections please call Justine Reynolds – Office: 500-9971, Cell: 999-9100 or e-mail at juss.reynolds@gmail.com